

Ref.No.CL/027/25

Date: 21-01-2025

The General Manager,  
Pakistan Stock Exchange Limited.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**PUCARS / TCS**

Dear Sir,

SUBJECT: **BOARD MEETING OTHER THAN FINANCIAL RESULT**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 03.00 P.M. on Tuesday, the January 28, 2025 at the Registered office of the Company, Nishatabad, Faisalabad to consider the following:-

**ORDINARY BUSINESS**

1. To confirm the Minutes of the last meeting,
2. To appoint Chairman in term section 192 of the Companies Act, 2017 for next term of 3 years on the eve of Election of Directors commencing from January 28, 2025.
3. To appoint Chief Executive Officer in term section 187 of the Companies Act, 2017 for next term of 3 years on the eve of Election of Directors commencing from January 28, 2025.

The Company has declared the "Closed Period" from 21-01-2025 to 28-01-2025 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,  
for CHENAB LIMITED.

  
(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

CC:- (i) Executive Director / HOD  
Offsite-II Department,  
Supervision Department,  
Securities & Exchange Commission  
of Pakistan, 53, NIC Building,  
Jinnah Avenue, Blue Area, Islamabad.

(ii) The Additional Joint Registrar,  
Securities & Exchange Commission of  
Pakistan,  
Company Registration Office,  
FCCI Building, East Canal Road,  
Faisalabad.